

Wednesday, May 13, 2020

Duffy called the meeting to order at 8:30 a.m. with all members present. Zinnel moved Behn seconded motion to approve May 6, 2020 minutes. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve the agenda as posted. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Stacy Tharp, Human resources Director presented departmental update and asked for approval of Covid-19 policies that follow.

Zinnel moved Behn seconded motion to open Boone County courthouse May 18, 2020 without announcement, as per Boone County Covid-19 Precautions and Policy. The east entrance will remain only public entrance for now. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve Courthouse Re-opening Policy. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion extend "Memorandum of Understanding for Use of Emergency Sick Leave During Covid-19 Response" from May 31, 2020 to Federal expiration date of December 31, 2020. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to accept resignation of Marcia Clendenen, Part-Time Jail Cook effective April 4, 2020. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve hiring Ian Soder, Full-Time Secondary Roads Mechanic at \$18.14 per hour, effective May 18, 2020. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve adding to county payroll Chris Hayes, Part-Time Emergency Management at \$25.00 per hour effective June 14, 2020. NO: Duffy; YES: Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to adjust county payroll records for Lance Kooiker, Emergency Management Director to \$67,500 per annum effective June 14, 2020. NO Duffy: None; YES: Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to signing Agreement Contract with Capital City Boiler & Machine Works for \$133,633.00 to remove and replace boilers. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve waiving tipping fees 65 tons of municipal solid waste for City of Boone for June 1-12, 2020 for Community Cleanup. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve secondary road claim #24617 to #24659 and other county claim #158895 to #159044 totaling \$411,499.02 and issuance of warrants #52315 to #52745 in payment of same. Handwritten warrant #52156 in the amount of \$1,017.85 is hereby approved for publication which makes grand total of claims published or May 13, 2020 \$412,516.87. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve drainage claims #652 to 659 totaling \$15,663.30 and issuance of drainage warrants #867 to #874 in payment of same. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

John Roosa, Landfill Coordinator presented departmental update.

Dan Kolacia, County Attorney presented request from City of Madrid to relinquish acquired property by Boone County Treasurer Tax Sale. Behn moved Zinnel seconded motion to approve Case No. EQCV041751, Boone County relinquishing rights and title to abandoned property located in Madrid to City of Madrid. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve Eric Sloan, Boone County Director to sign Entrust Data Card Certificate Services Subscription Agreement. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Scott Kruse, County Engineer presented departmental update.

Zinnel moved Behn seconded motion to approve land purchase for new site location. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Duffy adjourned the meeting at 11:50 a.m.

These minutes were approved May 20, 2020.

Attest:

Philippe E. Meier, County Auditor

Boone County Claims Listing  
for May 13, 2020

General Basic Fund	
Board of Health	
Home Care Services	5909.25
Custodial Supplies	
Central Iowa Distributing	804.80
Country Plastics	16.60
Government Forms & Supplies	1665.56
Fuels	
Boone Co Treasurer	44.43
Martin Oil Wholesale	999.27
Wex Bank	522.08
Minor Mv Parts & Access	
Madrid Service Center	22.16
Moffitt's Ford	1077.03
MTI Distributing, Inc	538.85
Ogden Farm & Feed Center	47.33
Stationery & Forms	
Access Systems	346.21
Card Services - VISA	8.25
Stone Printing	88.97
Sun Graphics & Signs	271.00
Wal-Mart Community	29.88
Safety & Protect.Supplies	
Card Services - VISA	232.02
Wearing Apparel & Uniform	
Card Services - VISA	43.45
Galls	246.93
Abbey R Swank	74.99
DHS Building Maintenance	
Presto-X Company	64.00
Food & Provisions	
Martin Bros	2986.36
Utilities Payments	
Alliant Energy	434.74
Walters Sanitary Service	38.86
Board Proceedings	
GateHouse Media Iowa	33.41
Mid-America Publishing Corp	1025.13
Wilcox Printing & Publishing	1082.29
Postage & Mailing	
Card Services - VISA	117.99
Telephone Services	
Webster Calhoun Telephone Co	223.73
Windstream	152.58
Care of Prisoners	
Card Services - VISA	178.07
Carolyn Moreland	1200.00
Data Processing Services	
Access Systems	1461.03
Card Services - VISA	160.39
CDW Government, Inc.	13208.49

InfoBunker	250.00
Internet Serv United Network	335.00
Educational & Training Service	
IACCVSO Treasurer Cerro Gordo	50.00
Iowa Law Enforcement Academy	175.00
KnowBe4, Inc.	2295.00
Legal & Court-Related Services	
Ahlers, Cooney, P.C.	1054.00
Polk Co Sheriff Civil Division	68.05
Medical & Health Services	
Boone Co Hospital	470.69
Eric Peterson	750.00
Polk Co Medical Examiner	469.54
Mindy Royster	150.00
Natural & LP Gas	
Alliant Energy	1686.46
Star Energy	949.94
Electric Light & Power	
Alliant Energy	7064.08
Ogden Municipal Utilities	970.40
Xenia Rural Water District	324.70
MV Equip Rep Outside Serv	
Central Iowa Towing & Recovery	255.78
Condon's Services Ltd.	1502.21
Electronic Engineering Co.	301.40
Farley's Tire	150.34
Moffitt's Ford	161.13
Building Repair	
Boone Ace Hardware	9.59
Builders FirstSource	47.82
Card Services - VISA	654.55
Menards- Grimes	210.25
MNG, Inc.	126.20
Northern Lights Foodservice	555.00
Ogden Farm & Feed Center	513.48
Tuff Flags	272.50
Fixed Plant Equipment Repair	
Pritchard Brothers, Inc	121.50
Operating & Cons Equip Rep	
Card Services - VISA	14.25
Office Equip & Furn.Rep.	
Access Systems Leasing	190.31
Card Services - VISA	1385.00
O'Reilly Automotive, Inc.	24.46
Stone Printing	41.50
Radio & Related Equip. Repair	
Card Services - VISA	155.16
Mainstay Systems	900.00
Miscellaneous Repair	
Jason Barrett Construction	975.00
Well Capping	
AgSource Cooperative Services	60.00
Iowa Parks and Recreation Asso	250.00
Cleaning & Sanitary	
Central Iowa Distributing	1507.90
The Portable Pro, Inc	380.00
Walters Sanitary Service	108.84
Custodial Services	
Kelly Cleaning Services, Inc.	2861.10
Professional Fees	
Card Services - VISA	46.90
Dues & Memberships	
Card Services - VISA	160.39
Contrib.-Other Gov.&Organ	
Card Services - VISA	180.39

Vivid Images Jamie Riesselman	79.00
Agric/Hort. Services	
The Portable Pro, Inc	75.00
RFS Co	165.00
Investigation Expense	
Card Services - VISA	41.70
Miscellaneous Expense	
Boone Co Treasurer	1539.00
Contract Services	
A & M Laundry, Inc	242.97
Schumacher Elevator Co.	336.10
Walters Sanitary Service	225.50
Capital Improvements/Maint	
Ray's Doors, LLC	2365.00
Equipment Purchases	
Card Services - VISA	116.99
Data Processing Equip.	
Card Services - VISA	247.95
CDW Government, Inc.	1068.23
Shop Equipment	
Fastenal Company	346.13
Ogden Farm & Feed Center	47.33
Other Equipment/Radio, etc	
Michael Bockenstedt	214.00
Amy Chumbley	114.00
Kaitlyn Dorrian	266.50
John Deere Credit	119.97
Carla Langfald	214.00
Amanda Mohr	114.00
Kacie Monroe	529.00
Michaael Reece	319.00
Jerry Swore	114.00
Jeff Thede	64.00
Kim Tolsdorf	480.50
Victory Christian Fellowship	694.50
Jeffrey Youngblut	266.50
Gen Supp Fund	
Election Supplies	
Card Services - VISA	550.00
Central Iowa Distributing	802.00
Stone Printing	37.75
Storey-Kenworthy Company	80.00
Official Pub.& Legal Not.	
GateHouse Media Iowa	625.00
Rural Serv Basic Fnd	
Mid-America Publishing Corp	40.72
Wilcox Printing & Publishing	90.69
Educational & Training Service	
Card Services - VISA	25.00
Contrib.-Other Gov.&Organ	
Madrid Public Library	9650.00
Animal Bounties	
Boone Area Humane Society	2000.00
Secondary Road Fund	
Herbicides/Dust Cont. Chemical	
Jerico Services, Inc.	8458.75
Culvert Material	
Builders FirstSource	99.20
Iowa Dept of Transportation	159.44
Jet Drain Services, LLC	870.00
Ogden Farm & Feed Center	251.99
Cover Aggregate & Sand	
JMT Trucking	14719.05
Martin Marietta Aggregates	3397.86
Stratford Gravel, Inc.	124387.68

Traffic & Street Sign Material	
Iowa Dept of Transportation	335.40
Ogden Farm & Feed Center	24.99
Bridge/Culvert - CMP	
Calhoun-Burns & Assoc. Inc.	4570.80
Elec.Apparatus & Access.	
Card Services - VISA	181.38
Iowa Dept of Transportation	50.00
Custodial Supplies	
Iowa Dept of Transportation	49.20
Hardware	
Ogden Farm & Feed Center	93.96
Fuels	
Martin Oil Wholesale	1733.76
Lubricants	
Martin Oil Wholesale	4793.53
Safety Items	
Boone Co Family Medicine	81.00
CINTAS First Aid & Safety	59.76
UnityPoint Clinic	126.00
Tires & Tubes	
Heartland Tire & Auto Center	17.14
Minor Mv Parts & Access	
A & M Laundry, Inc	385.21
Ames Hydraulics, Inc.	124.46
Arc Source Midwest	433.79
Arnold Motor Supply	3551.74
Card Services - VISA	915.33
Central Iowa Truck Repair	17019.13
Hawkeye Truck Equipment	244.48
Iowa Dept of Transportation	105.48
John Deere Credit	149.99
Lawson Products, Inc.	53.60
Midwest Wheel Co	521.28
O'Halloran International Inc.	3108.42
O'Reilly Automotive, Inc.	29.99
Ogden Farm & Feed Center	1049.45
Walters Sanitary Service	266.60
Ziegler Inc.	6371.52
Minor Equip & Hand Tools	
Arnold Motor Supply	8.79
Official Pub.& Legal Not.	
Mid-America Publishing Corp	58.40
Wilcox Printing & Publishing	36.00
Postage & Mailing	
Card Services - VISA	583.82
Country Plastics	356.48
Stone Printing	81.15
Telephone Services	
Ogden Telephone Co	154.65
Michael R Peterson	30.00
Anthony L Powers	30.00
Webster Calhoun Telephone Co	38.51
Labor Relations Services	
Ahlers, Cooney, P.C.	356.50
Electric Light & Power	
Alliant Energy	301.71
Black Hills Energy	480.11
Ogden Municipal Utilities	189.85
Water Use	
City of Madrid	63.91
Ogden Municipal Utilities	58.71
MV Equip Rep Outside Serv	
Arnold Motor Supply	311.18
Central Iowa Truck Repair	5355.00

Heartland Tire & Auto Center	18.69
Ogden Farm & Feed Center	385.00
Youngren Excavating Inc	240.00
Ziegler Inc.	3530.35
Operating & Cons Equip Rep	
Arc Source Midwest	262.50
Buildings	
Hull Plumbing & Heating, Inc	279.73
Reap Revenue	
Capital Improvements/Maint	
Menards - Ames	246.16
Ogden Farm & Feed Center	242.64
Jail Commissary Fund	
Wearing Apparel & Uniform	
Card Services - VISA	57.05
Stellar Services, LLC	409.25
Capital Projects	
Professional Fees	
Rey Freeman Consulting RFCC, L	500.00
E911 Surcharge	
Telephone Services	
CenturyLink	73.01
InfoBunker	450.00
Ogden Telephone Co	99.00
Webster Calhoun Telephone Co	108.80
Windstream	156.09
Miscellaneous Expense	
Rey Freeman Consulting RFCC, L	500.00
Other Equipment/Radio, etc	
Boone Co Treasurer	63250.00
Emergency Management	
Utilities Payments	
Alliant Energy	219.26
Walters Sanitary Service	19.00
Other Equipment/Radio, etc	
Electronic Engineering Co.	36.00
Landfill Trust	
Ground Water Tax Expenses	
Arnold Motor Supply	189.99
GateHouse Media Iowa	1029.35
HLW Engineering Group	550.00
K W B G	836.40
Mid America Recycling	2683.70
Landfill	
Fuels	
Martin Oil Wholesale	445.20
Operating Expense	
Arnold Motor Supply	240.83
Phelps The Uniform Specialists	710.10
The Portable Pro, Inc	75.00
Stationery & Forms	
Storey-Kenworthy Company	46.78
Wilcox Printing & Publishing	412.50
Official Pub.& Legal Not.	
Mid-America Publishing Corp	249.00
Telephone Services	
Xenia Rural Water District	130.40
Engineering Services	
Ahlers, Cooney, P.C.	139.50
HLW Engineering Group	500.00
Operating & Cons Equip Rep	
Arnold Motor Supply	179.76
Boone Co Recorder	22.75
Joe Busch Ag Repair, Inc.	124.92
Mid Country Machinery, Inc.	891.93

Water/Sewer Structures	
The Portable Pro, Inc	400.00
Gravel	
Martin Marietta Aggregates	1527.57
Wisecup Trucking	4041.27
Health Ins Premium	
Payroll Holding Acct	
BC Treasurer / Flex Benefits	2336.50
Secure Benefits System	524.00
Health Ins.Claims Paid	
Secure Benefits System	25011.79
Grand Total	412516.87
End of Report	